

**AGENDA
MEETING OF THE BOARD OF SELECTMEN
WEDNESDAY, MAY 13, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

- 7:00 DISCUSS/VOTE** Dan McAdam Donation of Painting Services for Scituate Lighthouse, David Ball, President, Scituate Historical Society
- 7:05 DISCUSS/VOTE** Outdoor Entertainment Permit, SMC, July 11, 2015 7:30-10:45 p.m., Barbara Leahy
- 7:10 DISCUSS/VOTE** Update to Library Naming Opportunities, Virginia Ayers, Library Foundation and Jessi Finnie, Library Director
- 7:20 DISCUSS/VOTE** Common Victualler License, Pete's Mediterranean Fresh, Greg Bukuras
- 7:30 DISCUSS** Memorial Day Events, Don Knapp, Veteran's Agent
- 7:35 DISCUSS/VOTE** Water Meters - Contract Award, Sean McCarthy, Town Engineer, DPW and Jim DeBarros, Water Superintendent, DPW
- 7:40 DISCUSS/VOTE** North Scituate/Glades Beach Nourishment Project, Applied Coastal, Consultant, Kevin Cafferty, Director of DPW, and Nancy Durfee, Coastal Resource Officer
- 7:55 DISCUSS/VOTE** Public Safety Complex Final Design, Don Walter, Dore and Whittier
- 8:15 DISCUSS** Peggotty Beach Dunes, Pat Gallivan, Conservation Agent and Kevin Cafferty, Director of DPW
- 8:30 DISCUSS/VOTE** Commercial Pier Regulations, Michael Bearce, Acting Harbormaster
- 8:45 DISCUSS/VOTE** Beach Commission Charge, Patricia Vinchesi, Town Administrator
- 9:00 DISCUSS** MAPC Parking Recommendations, Patricia Vinchesi, Town Administrator

9:15 **DISCUSS** Public Facilities, Patricia Vinchesi, Town Administrator

NEW BUSINESS

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Riva, SMC, 5/15/15, 5 p.m. – 10 p.m. for Rehearsal Dinner
 - b) Hospitable Hostess, SMC, 5/15/15 6:30 p.m. – 10:30 p.m. for Graduation Party
 - c) Taylor Made Bartending, SMC, 5/16/15 1:00 p.m. – 4:00 p.m. for private party
 - d) Taylor Made Bartending, SMC, 6/20/15 10:30 a.m. – 4:30 p.m. for private party
 - e) Silent Chef, SMC 5/23/15, 6:00 p.m. – 10:00 p.m. for birthday party
 - f) Silent Chef, SMC 5/25/15, 1:00 p.m. – 4:00 p.m. for graduation
 - g) Silent Chef, SMC 5/30/15, 5:00 p.m. – 10:00 p.m. for memorial
2. **DISCUSS/VOTE** One Day Beer & Wine License new caterer to Scituate
 - a) Special Occasion Servers, SMC, 6/5/15, 5:00 p.m. – 10:00 p.m. for rehearsal dinner
3. **DISCUSS/VOTE** Election Poll Workers

OTHER BUSINESS:

1. Correspondence
2. Adjournment and Signing of Documents